



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, August 4, 2015

8:30 a.m. **PUBLIC WORKS & TRANSPORTATION COMMITTEE**
(Chairman Hedgepeth)

1. Resolution to approve a new lease agreement between the Port Commission and Diamond Pipeline, LLC for the lease of certain real property for five years in the Port Commission's President Island Industrial Subdivision
2. Resolution to approve appropriation of \$288,000 in Engineering and Architecture and \$2,592,000 in Contract Construction funding by G.O. Bonds General in CIP project GS01007 to fund various repairs, modifications and improvements to city owned properties including roofing, plumbing, painting, carpentry and HVAC
3. Resolution to amend the FY2016 CIP budget by transferring and appropriating an allocation of \$2,980,860 funded by G.O. Bonds from FY16 Asphalt Paving, project PW01272 to FY16 CIP resurfacing group 1 project PW04104 for the resurfacing of various streets in the City of Memphis
4. Resolution to amend the FY2016 CIP budget by transferring a construction allocation of \$453,000 reprogrammed funded by G.O. Bonds General – Storm Water in Bridge Storm Water project ST03083 to Holmes/BNSF RR Slope Repair project ST03165 for repair of unanticipated slope failure at Holmes Road over BNSF railroad

8:45 a.m. **PERSONNEL & INTERGOVERNMENTAL COMMITTEE**
(Chairman Crone)

1. Resolution ensuring that all surviving spouse of employees who died in the Line of Duty shall continue to receive health insurance benefits
2. Ordinance to amend Chapter 25 – Pension and Retirement System of the City of Memphis, Code of Ordinances to Modify the Disability Provisions
3. Discussion of health insurance for pre-65 retirees
4. CLERB Ordinance

11:00 a.m. **PUBLIC SAFETY COMMITTEE**
(Chairman Conrad)

1. Resolution to accept and appropriate \$1,300,200 from the State of Tennessee for the Memphis Police Division to fund in-service training for 2,167 Commissioned Officers

11:15 a.m. **PARKS COMMITTEE**
(Chairman William Boyd)

1. Resolution to approve extension of contract between the City of Memphis and Memphis Athletic Ministries for a second and final four year term, for the management and operation of four City of Memphis community centers: Bethel LaBelle, Greenlaw, Magnolia-Simon/Boyd and Hamilton

11:30 a.m. **ECONOMIC DEVELOPMENT & TOURISM COMMITTEE**

1. Ordinance to add Title V, Chapter 40 of the City of Memphis, Code of Ordinance to create the Memphis Tourism Improvement District
2. Ordinance to amend Title 5, Chapter 5-20 of the Memphis Municipal Code to Increase the Existing Hotel/Motel Occupancy Tax To 3.5%

12:00 p.m. Lunch Break

1:00 p.m. **PLANNING & ZONING COMMITTEE**
(Chairman Collins)

1. PD15-308 Corner of Beale Street and Wagner Place
2. PD15-310 Misty Meadows Lane and Hacks Cross Road
3. SAC15-606 Street closure of Wagner Place south of Beale
4. SUP15-206 3297 Summer Avenue
5. Joint Ordinance amending a provision in the local amendments to the 2012 Edition of the International Code Council International Residential Code also referred to as the Memphis and Shelby County Residential Code, to address when the use of engineered shear panels for seismic protection of residential structures is required
6. Honorary street name change for Rev. Leo Holt

1:30 p.m. **EXECUTIVE SESSION**
(Chairman Lowery)

1. Resolution adding the murder of Memphis Police Officer Sean Bolton to the eligibility list for the Crime Reward Fund
2. Discussion of redistricting City Council districts
3. Ordinance amendment to Section 4-28-22 Code of Ordinances to allow any employee, who elected to participate in the DROP program between 9/1/2012 and 6/30/2015 and whose effective date of retirement is between 10/1/2015 and 9/1/2018, to elect to “freeze” in place and suspend participation in the DROP program
4. Presentation by Office of Performance Management

All committee meetings are held in the City Council Conference Room 501 of City Hall.
Committee meetings are streamed on the Internet at www.memphiscitycouncil.com